

Thunder Bay Amateur Radio Club
Minutes for March 24th, 2015

The meeting was called to order at 7:00 PM by President Hugh Jack followed by the Pledge of Allegiance

Roll Call of the Officers:

- President: Hugh WQ8TV - present
- Vice President: Denny KC8UWC - present
- Treasurer: Glenn WK8P - absent
- Secretary: Dick W1UP – present

There were 10 members and one guest present.

Moment of Silence to honor Joe Mielcarek, K8JMM. Joe was a lifetime member of TBARC was observed and for Wayne K8QBZ's father.

The minutes from February were approved on a motion by Denny, KC8UWC, seconded by Jim, kd8zco. Passed all in favor.

The following announcements were made.

- May meeting changed to the 3rd Tuesday of the month
- Field Day will be at the Fair Grounds – Jerry reported that the area behind the dog kennels is a good sport to set up.
- Testing will be held the last week of April – check ThunderBayARC.org for details
- Nominations for officers will be at the April meeting with voting at the May meeting
- Flowers were sent for K8JMM's funeral on behalf of TBARC.

Financial Report : Dick, W1UP, gave the financial report on behalf of Glenn.

Recent activity:

weather radios	\$63.53	paid
weather radio donations	\$31.80	deposited
flowers for K8JMM.....	\$47.70	not paid

Account balances

checking	\$1.47
shares	\$855.32
VE testing	\$22.12
Regular shares.....	\$214.58

net reports - 2 meter net - 3973 HF net

Denny, KC8UWC, reported that the last net had 7 check-ins and lasted 14 ½ minutes. Jerry, W8KQ, reported the 3973 net has had 5-6 check-ins some have been from Ohio, west side of the state and even W8JMP has checked in from Florida.

Dick reported that the Weather Spotter Training that the club promoted, went well. The ARRL video "Amateur Radio Today" was shown and well received by the audience. There were 49 tickets handed out for the door prize and the two winners were Mary DeLong and Joe Demski.

The Mailing Club of information and membership renewals to members and perspective members was discussed. It was decided to contact everyone via email and request an email response indicating that they received the email. This would help the club in deciding on the best contact method for our membership drive.

Photos of the club trailer and equipment stored in it were shown and discussed. A motion by Leonard, KC8DOJ, seconded by Jim, KD8ZCO, to authorize the technical committee to sell/depose the club trailer and unwanted items as proposed by the Technical Committee meeting of November 10, 2014. Passed all in favor.

A motion by Jim, KD8ZCO, seconded by Denny, KC8UWC, to authorize Dick, W1UP, the Secretary to assist the Treasurer in his duties in his absence. Jim Ohlrich, K8MVT, will sign any needed checks as he still on the signature list at the credit union. Passed all in favor.

A motion to amend the April 29, 2009 Flowers and cards limit of \$15.00 to "the going rate" for flowers that are sent on behalf of the club was made by Earl, KC8TC seconded by Jim, KD8CZO. Passed all in favor.

It was decided on a motion by Earl, KC8TC, seconded by, Denny, KC8UWC, to form a committee to revise the TBARC Constitution and By-Laws. The current constitution and By-Laws will be posted on ThunderBayARC.org web site for members to review and make suggestions. An email notice will be sent about his. This motion passed all in favor after discussion. Hugh, WQ8TV, Dick, W1UP, and Jim, KD8ZCO, volunteered to be on the committee.

The presentation by Joe, KD8VLY, on the A.I.S. project he is working on for the Boat Nerds web site was interesting and informative.

The meeting was adjourned at 8:27 PM on a motion by Jerry, W8KQ, seconded by Jim, KD8ZCO. Passed all in favor